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**OVERSEAS PRIVATE INVESTMENT CORPORATION**  
**Sunshine Act Meeting; Revised Notice; Board of Directors Meeting**

TIME AND DATE: Thursday, September 19, 2013, 2 PM (OPEN Portion)  
2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,  
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 PM to 2:15 PM  
Closed portion will commence at 2:15 PM (approx.)

**MATTERS TO BE CONSIDERED:**

1. President's Report
2. Tribute – Ambassador Demetrios J. Marantis
3. Tribute – Robert D. Hormats
4. Confirmation – Michael S. Whalen as Vice President, Structured Finance
5. Minutes of the Open Session of the June 13, 2013 Board of Directors Meeting

**FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 PM):**

1. Proposed FY 2015 Budget
2. Finance Project – Kenya and Tanzania
3. Finance Project –Pakistan
4. Finance Project – Chile
5. Finance Project – Brazil
6. Finance Project – Turkey
7. Finance Project -- Chile
8. Insurance Project – Egypt
9. Minutes of the Closed Session of the June 13, 2013 Board of Directors Meeting
10. Minutes of the August 14, 2013 Special Meeting of the Board of Directors
11. Minutes of the August 19, 2013 Special Meeting of the Board of Directors
12. Reports
13. Pending Major Projects

Written summaries of the projects to be presented are posted on OPIC's web site.

**CONTACT PERSON FOR INFORMATION:** Information on the meeting may be  
obtained from Connie M. Downs at (202) 336-8438.

Connie M. Downs,  
Corporate Secretary,  
Overseas Private Investment Corporation.

September 11, 2013  
OPIC Billing Code: No. 3210-01-M

